

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON AUGUST 10, 2009, WITH THE FOLLOWING MEMBERS PRESENT: EDWIN H. HUMPHREY, PRESIDENT, ROBERT L. PROUD, VICE PRESIDENT, AND R. SCOTT CROSWELL III, MEMBER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 1:00 P.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

**IN RE: BOARD OF COUNTY COMMISSIONERS...PROCLAMATION...
“WORKFORCE SERVICES MONTH” IN CLERMONT COUNTY,
OHIO...09-0716-002...ADOPTED**

Recommendation that the Board of County Commissioners, Clermont County, Ohio, issue a Proclamation designating the month of September 2009 to be “Workforce Services Month” in Clermont County, Ohio.

**IN RE: BOARD OF COUNTY COMMISSIONERS...PROCLAMATION...
“WOMAN’S SUFFRAGE DAY IN CLERMONT COUNTY”...09-0805-
001...ADOPTED**

Recommendation that the Board of County Commissioners, Clermont County, Ohio, issue a Proclamation designating Wednesday, August 26, 2009, to be “Woman’s Suffrage Day” in Clermont County.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
REQUEST TO EXTEND THE DATE FOR THE RECEIPT OF BIDS FOR
PROJECT NUMBER 651-0123 RELATIVE TO THE SHAYLER RUN
SEGMENT “C” SEWER REPLACEMENT PROJECT LOCATED IN
UNION TOWNSHIP...09-0626-007...APPROVED**

Moved by Mr. Proud, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Lyle G. Bloom, P.E., Sanitary Engineer, with the concurrence of Thomas C. Yeager, Director of Utilities, Clermont County Water Resources Department, to approve the request to extend the date for the receipt of bids for Project Number 651-0123 relative to the Shayler Run Segment “C” Sewer Replacement Project located in Union Township, previously approved by the Board of County Commissioners on 07/08/09, from **2:00 P.M. Local Time on Thursday, 08/13/09, to 2:00 P.M. Local Time on Thursday, 08/20/09**, to provide clarification of the project specifications to the bidders through the issuance of Addendum Number 1 and to allow additional time for the bidders to review the specifications and plans in order to promote competitive bidding.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Croswell, Yes; Mr. Humphrey, Aye.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
RESOLUTION NUMBER 158-09/RESOLUTION DETERMINING TO
MAKE IMPROVEMENTS KNOWN AS PROJECT NUMBER 621-0043
RELATIVE TO THE CONSTRUCTION, OPERATION AND
MAINTENANCE OF THE MGS PLANT EVALUATION/
REHABILITATION PROJECT LOCATED IN MIAMI TOWNSHIP AND
REQUEST TO ADVERTISE FOR BIDS FOR SAME...09-0730-002 AND 09-
0730-003...RATIFIED**

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Jeff Goetz, Project Manager, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Water Resources Department, to adopt Resolution Number 158-09 determining to make improvements relative to the construction, operation, and maintenance of the MGS Plant Evaluation/Rehabilitation Project located in Miami Township as set forth in Exhibit A, attached thereto and made a part thereof, designated as Project Number 621-0043, and in conformance with the detailed plans, specifications and estimates of cost and financing as herein ratified and confirmed, all of which shall be paid from one or more of any combination of the Waterworks Replacement and Improvements Fund, Waterworks Capital Improvement Fund, any portion of any federal or state grant or loan should such become available, and/or by the issuance of notes or bonds pursuant to Section 133.08 of the Ohio Revised Code, and payable from revenues derived from water rates and charges levied for the operation of the Clermont County Waterworks System and subsequent thereto, to approve the request to advertise for bids for Project Number 621-0043 pursuant to the plans and specifications therefore, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on 08/20/09, scheduling a non-mandatory Pre-Bid Meeting on 09/17/09 at 10:00 A.M., with bids to be received therefore until **2:00 P.M. Local Time on Thursday, 10/01/09**, in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103, where they will be publicly opened and read aloud shortly thereafter. This notice is also posted on Clermont County’s internet site.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
RESOLUTION NUMBERS 159-09 THROUGH 161-09/RESOLUTIONS
CERTIFYING DELINQUENT UTILITY CHARGES TO THE CLERMONT
COUNTY AUDITOR FOR PLACEMENT ON THE REAL PROPERTY TAX
LIST AND DUPLICATE...ADOPTED**

Moved by Mr. Proud, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Sukie Scheetz, Controller, Clermont County Water Resources Department, with the concurrence of David L. Spinney, County Administrator, to adopt Resolution Numbers 159-09 through 161-09 resolving to certify delinquent utility charges to the Clermont County Auditor for placement on the real property tax list and duplicate of the County of Clermont, Ohio, as a lien against the property served by such connection as identified in Exhibits A, attached thereto and made a part thereof, pursuant to Sections 6103.02 and 6117.02 of the Ohio Revised Code, as outlined below:

Delinquent Utility	Total Amount
Sewer Charges Resolution Number 159-09 DC# 09-0728-007	\$21,798.30
Water Charges Resolution Number 160-09 DC# 09-0728-008	\$9,725.57
Miscellaneous Utility Charges Resolution Number 161-09 DC# 09-0728-009	\$17,588.07

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Croswell, Yes; Mr. Humphrey, Aye.

IN RE: HUMAN RESOURCES DEPARTMENT...AMENDMENT TO THE 2009 MEDICAL AND GROUP HEALTH BENEFITS RESOLUTION TO CLARIFY THE USE OF ANTHEM DEMUTALIZATION FUNDS WITH REGARD TO THE 2009 BENEFIT CREDIT RATE...08-1015-002...RATIFIED

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Robert Sander, Director, Human Resources Department, and Sukie Scheetz, Director, Office of Management and Budget, with the concurrence of David L. Spinney, County Administrator, to amend and clarify the 2009 Medical and Group Health Benefit resolution as approved by the Clermont County Board of County Commissioners on 10/15/2008 to specify that the Anthem demutualization funds in the General Fund will offset the benefit credit at a revised semi-monthly rate of \$8.11 until exhausted at which time this amount will be charged to the 810 Health Insurance Fund thereby utilizing the Health Insurance Reserves as originally intended.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

IN RE: HUMAN RESOURCES DEPARTMENT...REVISION TO THE TABLE OF ORGANIZATION FOR THE CLERMONT TRANSPORTATION CONNECTION...09-0728-006... ADOPTED

Moved by Mr. Proud, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Robert E. Sander, Director, Human Resources Department, with the concurrence of David L. Spinney, County Administrator, to adopt a Revised Table of Organization for the Clermont Transportation Connection to add the positions of Administrative Supervisor 1, Classification #69111, Pay Range 14, and CTC Program Manager 1, Classification #79335, Pay Range 14, effective 8/10/2009, and further to eliminate the positions of Fiscal Support Technician, Classification #19131, Pay Range 7, and CTC Program Manager 2, Classification #79336, Pay Range A, effective as of the close of business on 01/31/2010 subsequent to the retirement of the incumbent CTC Program Manager 2.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Croswell, Yes; Mr. Humphrey, Aye.

IN RE: BOARD OF COUNTY COMMISSIONERS...FINANCIAL/BUDGETARY ACTIONS FOR FISCAL YEAR 2009...APPROVED

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of the Office of Management and Budget, with the concurrence of David L. Spinney, County Administrator, to approve financial/budgetary actions as they relate to changes in the Annual Appropriation Resolution for Fiscal Year 2009 (Resolution Number 194-08) and/or interfund transactions as outlined in the following table(s) and to authorize Linda Fraley, County Auditor, to properly record same:

SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2009:

\$	1,598.13	General Fund Juvenile Probation	100-4145-5132	Retirement Payout
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\$ 59,651.00	Tealtown Park Joint Development Fund	432-9709-6600	Capital Outlay
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BUDGET TRANSFER OF FUNDS:

\$ 6,225.60	From Felony Delinquent Care & Custody Fund 260-4143-5112 to 260-4143-5132 (Reclaim Regular Salary to Retirement Payout)
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CASH TRANSFER OF FUNDS:

\$ 110,000.00	From Water Revenue Fund 601-8550-7310 to Water & Sewer Combined Services Fund 603-0603-4871
\$ 110,000.00	From Sewer Revenue Fund 602-8530-7310 to Water & Sewer Combined Services Fund 603-0603-4871

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

**IN RE: TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF
EXPENSES RELATIVE TO SAME...APPROVED**

Moved by Mr. Proud, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2009 and any and all amendments subsequent thereto:

CLERMONT COUNTY MUNICIPAL COURT

Stephanie Bohrer Harper: Four (4) days – Columbus, Ohio – Supreme Court of Ohio Judicial College’s Court Management Program Module IV: Managing Human Resources – Total expenses not to exceed \$704.00.

CLERMONT COUNTY COURT OF COMMON PLEAS

Kathy Simpson: One (1) day – Batavia, Ohio – National Court Reporter’s Association online Seminar entitled “Eligible and Registered? Vote!” – Total expenses not to exceed \$25.00.

**CLERMONT COUNTY COURT OF COMMON PLEAS/DOMESTIC RELATIONS
DIVISION**

Judge Michael Voris: Three (3) days – Columbus, Ohio – Ohio Judicial Conference Annual Meeting – Total expenses not to exceed \$834.50.

COUNTY SHERIFF

Jerri Lee: One (1) day – Columbus, Ohio – Ohio Department of Public Safety Mandatory Stimulus Funding Orientation – Total expenses not to exceed \$25.00.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Croswell, Yes; Mr. Humphrey, Aye.

IN RE: PERSONNEL ACTION FORMS...APPROVED

* THE OFFICIAL RECORD OF PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, RELATIVE TO PERSONNEL ACTIONS IS AVAILABLE FOR PUBLIC INSPECTION UPON REQUEST MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME.

LET THE RECORD SHOW: A MOTION BY MR. PROUD, SECONDED BY MR. CROSWELL, TO GO INTO EXECUTIVE SESSION AT 1:19 P.M. PURSUANT TO SECTION 121.22(G)(4) OF THE OHIO REVISED CODE REGARDING COLLECTIVE BARGAINING, CARRIED WITH ALL MEMBERS VOTING AFFIRMATIVELY THEREON.

LET THE RECORD SHOW: THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 1:41 P.M. WITH NO ACTION TAKEN.

LET THE RECORD SHOW: That a motion by Mr. Proud, seconded by Mr. Croswell, to approve the minutes of Regular Session of **08/10/09** carried with all members present voting affirmatively thereon.

LET THE RECORD SHOW: That the President of the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 1:42 P.M.

**BOARD OF COUNTY COMMISSIONERS
CLERMONT COUNTY, OHIO**

**EDWIN H. HUMPHREY, PRESIDENT
ROBERT L. PROUD, VICE PRESIDENT
R. SCOTT CROSWELL III, MEMBER**

JUDITH KOCICA, CLERK OF THE BOARD

DATE APPROVED – 08/10/09